



Tanya D. Lane
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR ROY ZARTARIAN

NEWINGTON TOWN COUNCIL

*****L-101 (Lower Level)*** – Town Hall**
131 Cedar Street

AGENDA

February 14, 2017

7:00 p.m. (or Immediately Following Special Meeting)

SPECIAL MEETING: EXECUTIVE SESSION RE: CONTRACTS
6:00 P.M.

-
- I. PLEDGE OF ALLEGIANCE
 - II. ROLL CALL
 - III. APPROVAL OF AGENDA
 - IV. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone: 860-665-8736**)
(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)
 - V. REMARKS BY COUNCILORS ON PUBLIC PARTICIPATION
 - VI. EXECUTIVE SESSION RE: PERSONNEL
 - VII. CONSIDERATION OF OLD BUSINESS (**Action May Be Taken**)
 - A. State Historic Preservation Grant: Deming-Young Farm
 - VIII. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken by Waiving the Rules**)
 - A. Discussion: MDC West Hartford Resolution
 - B. Anna Reynolds Project Building Committee
 - C. Town Hall Construction Manager
 - D. Update: Collective Bargaining
 - IX. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Appointments to Boards and Commissions
 - 1. Affordable Housing Monitoring Agency
 - 2. Board of Assessment Appeals
 - 3. Commission on Aging and Disabled
 - 4. Balf-Town Committee
 - 5. Building Code Board of Appeals
 - 6. Capitol Region Council of Governments (CRCOG)

Phone: (860) 665-8510 Fax: (860) 665-8507
townmanager@newingtonct.gov
www.newingtonct.gov

7. Central Connecticut Health District Board of Directors (CCHD)
 8. Conservation/Inland Wetlands Commission
 9. Development Commission
 10. Employee Insurance & Pension Benefits Committee
 11. Environmental Quality Commission
 12. Board of Ethics
 13. Fair Rent Commission
 14. Newington Housing Authority
 15. Human Rights Commission
 16. John Wallace Wing Reconfiguration Project Building Committee
 17. Library Board of Directors
 18. Newington CATV Advisory Council
 19. Newington School Career Technical Program Renovation Project Building Committee
 20. Open Space Committee
 21. Standing Insurance Committee
 22. STEM Academy PBC
 23. Town Hall Renovations Project Building Committee
 24. Town Plan & Zoning Commission
 25. Tri-Town Community Cable Access
 26. Vehicle Appeals Board
 27. Zoning Board of Appeals
-
- X. TAX REFUNDS (**Action Requested**)
 - XI. MINUTES OF PREVIOUS MEETINGS
 - A. Regular Meeting, January 24, 2017
 - B. Special Meeting, February 6, 2017
 - XII. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC
 - XIII. COUNCIL LIAISON/COMMITTEE REPORTS
 - XIV. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone: 860-665-8736**)
(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)
 - XV. REMARKS BY COUNCILORS
 - XVI. ADJOURNMENT



Tanya D. Lane
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Newington Town Council
From: Jaime Trevethan, Asst. to the Town Manager (on behalf of Tanya D. Lane,
Town Manager)
Date: February 10, 2017
Re: State Historic Preservation Grant: Deming Young Farm

The Council discussed the proposed State Historic Preservation Grant for the Deming Young Farmhouse at the January 10 and 24 meetings. Please see the attached memorandum and documentation for more information. If the Council concurs, there will be a resolution on the February 14 Town Council agenda to authorize the staff to submit an application for the grant funding.

Attach.



Tanya D. Lane
Town Manager

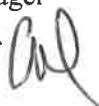
TOWN OF NEWINGTON

131 Cedar Street Newington, Connecticut 06111

Town Planner

Craig Minor, AICP
Town Planner

Memorandum

To: Tanya D. Lane, Town Manager
From: Craig Minor, Town Planner 
Date: December 28, 2016
Re: State Historic Preservation Office "Survey and Planning Grant" application for Deming-Young Farmhouse

In 2015 I was directed by the previous Town Manager to write a STEAP grant application for the Deming-Young Farmhouse. Deming-Young Foundation chairman David Goodale was concerned about the poor condition of the walls and foundation and the need to complete the handicap-accessible bathroom, all of which he brought to the Town Manager's attention. I met with Mr. Goodale several times at the property, and I recommended expanded the scope of the project to include connecting the existing handicap ramp to the paved driveway.

During the course of preparing the grant, however, it became clear that assessing the condition of the house's foundation needed to occur before an accurate scope of work could be developed. The STEAP program was/is not taking new applications, but the State Historic Preservation Office (SHPO) is, and the Deming-Young Farmhouse is on the State Register of Historic Places.

SHPO awards "Survey and Planning" (S&P) grants of up to \$20,000 to assess a structure's physical stability, which must be performed by a licensed structural engineer. S&P grants must be matched 50/50 with local funds. SHPO is currently accepting applications on a quarterly basis.

I met with Director of Facilities Management David Langdon to discuss the cost of an assessment of the Deming-Young Farmhouse foundation. In his opinion the cost to retain a structural engineer would not exceed \$10,000. He said that there is money in his building maintenance budget to cover the local match of \$5,000.

One of the requirements of the S&P grant application process is that it must be approved by a Resolution of the Newington Town Council. Please put this on the agenda of the next available Town Council meeting for discussion, with approval at the following meeting.

A copy of the grant application is attached.

cc:
file

Phone: (860) 665-8575 Fax: (860) 665-8577
cminor@newingtonct.gov
www.newingtonct.gov

AGENDA ITEM: VI.A.

DATE: 2-14-17

RESOLUTION NO. _____

RESOLVED:

That the Newington Town Council hereby authorizes the Town Manager or her designee to submit a grant application to the State Historic Preservation Office for funding in the amount of \$5,000 for the purpose of a structural assessment of the Deming Young Farmhouse located at 282 Church Street.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

State Historic Preservation Office

Survey and
Planning Grant
Application
April 2016

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Survey and Planning Grant Overview

The State Historic Preservation Office (SHPO) offers Survey and Planning Grants to be used for a variety of historic preservation planning purposes. Please refer to the corresponding guidelines which can be found on our website.

Survey and Planning Grants are funded by the Community Investment Act. "*The Community Investment Act*" (also known as Public Act 05-228) was signed into law on July 11th, 2005. The Act provides increased funding for open space, farmland preservation, historic preservation and affordable housing.

All work must be completed by a consultant who meets the Secretary of the Interior's Professional Qualifications Standards as published in the Code of Federal Regulations, 36 CFR Part 61. The use of state and/or federal funds requires an open bidding process. Project consultants cannot be pre-selected and any potential consultants cannot play any role in the design of the project or application.

Application Information

Applications are accepted on a rolling basis. All complete applications will be reviewed by SHPO staff and considered for funding. Once an application is reviewed, SHPO will contact the applicant with any questions or points of clarification. If the application is complete, it will be placed on the next available agenda of the Historic Preservation Council which votes to award the grant. The Historic Preservation Council meets the first Wednesday of each month.

Selection Process

The following criteria are the basis for the review of Survey and Planning Grant applications:

- Clear narrative describing the proposed project (limited to 2 pages)
- Ability of the product to have a positive impact on local historic preservation efforts
- Thoroughness and appropriateness of the project budget
- Feasibility of the product's/program's success
- Evidence that the product will do one or more of the following:
 - a. Inventory and survey the state's cultural resources
 - b. Encourage new awareness of historic preservation at the local level
 - c. Expand the scope of current public education outreach
 - d. Produce written or website materials for property owners and/or town officials
 - e. Nomination of historic resources to the State or National Registers of Historic Properties
 - f. Produce high-quality pre-development documents

Survey and Planning Grant Application Cover Sheet

GRANT INFORMATION

Identify the grant program you are applying to:

- ☐ Survey and Planning-Historic Resources Inventory
- ☒ Survey and Planning-Planning and Pre-development
- ☐ Survey and Planning-Archaeology
- ☐ Partners in Preservation
- ☐ CAP

APPLICANT INFORMATION

Applicant Organization: Town of Newington

Chief Elected Official/Executive Director: Roy Zartarian, Mayor

Federal Employer ID Number: 06-600204

Street Address: 131 Cedar Street

Municipality: Newington

State: CT

ZIP Code: 06111

Contact Name: Craig Minor

Daytime Phone: 860-665-8575

Email Address: cminor@newingtonct.gov

Website:

Mailing address: 131 Cedar Street

Municipality: Newington

State: CT

ZIP Code: 06111

PROJECT INFORMATION

One sentence explanation of the project:

To conduct an assessment of the foundation and related systems of this 18th-century farmhouse, prior to committing any funds to renovating the building.

Grant Amount Request: \$ 5,000

Survey and Planning Grant Application Cover Sheet

Has the applicant received a grant
from SHPO in the past:

☐ yes ☒ no

Is this a subsequent phase of a
project:

☐ yes ☒ no

Is this a new initiative:

☒ yes ☐ no

List any previous grants received from SHPO (include grant type, date awarded, and award amount):

None.

LEGISLATIVE INFORMATION

U.S Representative: John Larson

District #1st

State Senator's Name: Paul Doyle

District #9th

State Representative: Gary Byron

District #27th

AUTHORIZATION

Name of Authorized Official: Tanya D. Lane

Title: Town Manager

Signature:

Date:

Survey and Planning Grants Application Checklist

| Required Items | Included | N/A | Comments |
|---|-------------------------------------|-------------------------------------|----------|
| Application Cover Sheet | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| Project Narrative | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 501(c)3 or 501(c)13 IRS tax status determination letter | <input type="checkbox"/> | <input checked="" type="checkbox"/> | N/A |
| 2 Copies of Certified Resolution | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| Budget | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| Commission on Human Rights and Opportunities Form | <input type="checkbox"/> | <input checked="" type="checkbox"/> | N/A |
| Photographs | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| W-9 | <input type="checkbox"/> | <input checked="" type="checkbox"/> | N/A |
| Vendor Profile Form | <input type="checkbox"/> | <input checked="" type="checkbox"/> | N/A |

Applicant Name: Town of Newington

Project Name: Deming-Young Farmhouse

Amount Requested: \$ 5,000

Signature: _____

Date _____

PROJECT NARRATIVE

This is an application for funding to conduct a structural analysis of the foundation of the Deming-Young Farmhouse located at 282 Church Street, Newington, CT. The analysis will include a detailed estimate of the cost to make any needed repairs.

Constructed by Thomas Deming in 1784, the Deming-Young Farmhouse is one of the oldest buildings in Newington, and certainly the oldest building in Newington open to the public. With the threat of development looming, the Town of Newington bought the 54-acre farm, farmhouse and barn in 1999 and turned control of the farmhouse over to The Deming-Young Farm Foundation to preserve and renovate it. The Foundation's volunteers have uncovered multiple fireplaces, a beehive stove, a funeral door (a door to remove a corpse after the memorial service), and a sparking bench (a place where a young man and woman would sit and court). The goal is to have the farmhouse become a learning center for how an 18th century farm family lived. The house is open to the public on holidays and for special events, and for educational programs with the local elementary school.

While the first story of the house is open to the public on a limited basis, the second story is in such disrepair that it is not. The front stair balustrade needs to be reinforced; the upstairs interior walls need to be reinforced and replastered; the upstairs ceilings need to be replastered; and there is a 10' x 10' section of the upstairs floor that needs to be restored. The chimney cannot be used until it has been relined and repointed. Much of three sides of the house need new clapboards. Also, handicap-accessibility improvements should be made to the parking lot and existing ramp to the main entrance in the rear.

However, before seeking funds to make these repairs and improvements, it would be prudent to do a structural analysis of the foundation and sills. This grant would assist the Town in retaining a structural engineer to examine the foundation and sills, and to prepare a cost estimate of any recommended repairs to the foundation and sills. Some masonry repairs were made to the foundation in 2016, but no analysis was conducted by a qualified engineer.

A structural assessment of the 1½ story barn next to the farmhouse was conducted by the Town in 2016.



West side foundation

A



Northwest corner.

B



Southeast corner.

C



Southeast side.

D



North east corner.

E



North side foundation.

F



North side foundation.

G



North side.

H



South side.

I



Southwest corner.

J

Budget
Deming-Young Farmhouse
Foundation Assessment

| <u>Item</u> | <u>Estimated Cost</u> | <u>Town Share</u> |
|--|-----------------------|-------------------|
| Initial meeting to review scope. | inc. | |
| On-site investigation of existing structural condition of foundation and related elements. | inc. | |
| Creation of report summarizing structural condition of foundation and related elements. | inc. | |
| Cost estimate for correcting all noted structural issues. | inc. | |
| TOTAL | \$10,000 | \$5,000 |



Tanya D. Lane
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Newington Town Council

From: Jaime Trevethan, Asst. to the Town Manager (on behalf of Tanya D. Lane,
Town Manager)

Date: February 10, 2017

Re: West Hartford Town Council MDC Resolution

Recently, the West Hartford Town Council passed the attached resolution in which it expressed its concern over the method by which the MDC sewer system is funded and urged the MDC to take a more proactive approach to its budget in the coming years. At the request of Newington Councilors, there will be a discussion about the resolution on the agenda for the February 10 Newington Town Council meeting.

Attach.

**RESOLUTION CONCERNING BUDGET PROCEDURES OF THE
METROPOLITAN DISTRICT COMMISSION**

WHEREAS, The Metropolitan District Commission ("MDC") is a non-profit municipal corporation which was chartered by the Connecticut General Assembly in 1929 to provide potable water and sanitary sewage services on a regional basis, and

WHEREAS, the authority of MDC to operate is still derived from State law, including its charter which is published as the "Compiled Charter of The Metropolitan District" and which is revised from time to time (the "Charter"); and

WHEREAS, the MDC implements aspects of its authority through the adoption and implementation of ordinances; and

WHEREAS, the MDC is currently comprised of eight member municipalities, including the Town of West Hartford, the City of Hartford and the towns of Bloomfield, East Hartford, Newington, Rocky Hill, Wethersfield and Windsor; and

WHEREAS, the MDC also provides its services to a number of other non-member municipalities on a contractual basis; and

WHEREAS, the MDC generates revenue to fund its water services from the sale of that water to individual users, but finances the provision of sanitary sewer services through the imposition of an ad valorem tax levied directly upon the eight member municipalities; and

WHEREAS, the MDC is required to adopt a three-part annual calendar-year budget pursuant to Charter Chapter 3 which includes the fixed charges and expenses (including a contingency fund) to operate the sanitary sewer system as well as offsetting ad valorem tax revenues to cover them pursuant to Charter Section 3-4; and

WHEREAS, this ad valorem tax system effectively makes each member municipality the collection agent for the MDC by requiring those municipalities to pass through the MDC's ad valorem tax to their local taxpayers; and

WHEREAS, pursuant to Charter Section 3-13, if a member town defaults on its ad valorem tax payment obligation, the MDC has the authority to execute against the goods and estate of the inhabitants of such defaulting member town but such procedures may take time during which the MDC must continue to operate, and

WHEREAS, the City of Hartford currently faces extraordinary fiscal challenges and has put the MDC on notice that it may not be able to make all of its ad valorem tax payments to the MDC in fiscal year 2017 on a timely basis; and

WHEREAS, the City of Hartford is responsible for roughly 26% of the ad valorem tax imposed upon the 8 member municipalities by the MDC annually; and

WHEREAS, in response to the possibility of default by the City of Hartford, the MDC ultimately adopted a calendar year 2017 budget which included an additional ad valorem tax levy to be imposed upon the member towns if, and only to the extent that a member municipality fails to make its ad valorem tax payments; and

WHEREAS, West Hartford's resulting additional ad valorem payment to the MDC could be as much as \$1,777,000 for calendar year 2017; and

WHEREAS, by the time the MDC reacted to Hartford's serious financial concerns it was late in the annual budget-making process and its proposed resolution was dictated, in part, by the need to satisfy concerns of third parties associated with a much-needed bond issue which also happened to be scheduled for the beginning of December, 2016; and

WHEREAS, the legal authority of the MDC to impose the additional tax levy has been questioned, but the Town of West Hartford recognizes the importance of that levy to the MDC in managing its credit rating and refinancing its debt; and

WHEREAS, the limitations contained within the Charter prevented the consideration of alternatives by which this additional ad valorem tax levy might have been avoided

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF WEST HARTFORD THAT the Town Council hereby expresses its concerns that:

1. The additional levy imposed by the MDC in its 2017 budget demonstrates a fundamental flaw in the way the MDC's sewer services are funded;
2. Hartford's financial distress has been public knowledge for some months but the MDC did not undertake the planning needed to address the potential impacts of those problems on its 2017 budget or upon its bond issue until far too late;
3. The additional levy adopted for 2017 should not become an annual mechanism, but should be viewed as a one-time solution to a sudden and unanticipated problem which the member municipalities agreed to participate in because of the serious and detrimental consequences inherent in the alternatives and;

BE IT FURTHER RESOLVED THAT the Town Council urges the MDC to undertake a more comprehensive and proactive budget process in future years; and

BE IT FURTHER RESOLVED THAT the MDC should work with its member municipalities as well as the Connecticut General Assembly to identify potential Charter revisions which would address the structural deficiencies in the manner by which the MDC funds sewer services, including, but not limited to:

1. Revising or replacing the ad valorem tax mechanism used to fund sanitary sewer operations at the MDC with a user-fee based system similar to that which is used to fund the provision of water services;

2. Allowance for MDC to undertake borrowing if a municipality defaults on any of its ad valorem payments which would permit it to withstand short-term revenue losses through the next budget cycle;
3. Clarification and enhancement of MDC's collection powers in the event of a failure by a member municipality to pay its ad valorem tax levy

BE IT FURTHER RESOLVED THAT this Resolution be communicated to the MDC and the governing body of the member towns (Bloomfield, East Hartford, Hartford, Newington, Rocky Hill, Wethersfield, and Windsor).

Van Winkle
1/24/17



Tanya D. Lane
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Newington Town Council

From: Jaime Trevethan, Asst. to the Town Manager (on behalf of Tanya D. Lane,
Town Manager)

Date: February 10, 2017

Re: Anna Reynolds School Renovation Committee

At a Councilor's request there will be an item on the February 14, 2017 Town Council agenda to discuss renovations and the possible formation of a committee to address the building renovation needs at Anna Reynolds School.



Tanya D. Lane
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Tanya Lane, Town Manager
From: Jeff Baron, Director of Administrative Services
Date: February 10, 2017
Re: Town Hall Construction Manager

The Town Hall Renovations Project Building Committee met on February 1st and again on February 8th to consider respondents for the Construction Manager at Risk appointment for their project. Following consideration of the Qualifications Statements and interviews of the most qualified firms, the Committee voted unanimously to recommend to the Town Council that Downes Construction Company of New Britain be retained. Downes has served as the Construction Manager for the Lavery Law Enforcement Center, has a strong presence in the area, and has a history of using many Newington companies as either subcontractors or suppliers. Their fee proposal was the lowest of the finalists. Downes was also the Construction Manager at Risk for the earlier Town Hall proposed projects, but was not involved in the effort to achieve referendum passage. The Project Building Committee is recommending a Construction Manager at Risk in order to receive a Guaranteed Maximum Price for the project after bids have been received. The process used to select the Construction Manager was the same one used by the Committee to select a Project Architect. The Project Architect was present to provide technical advice to the Committee during the Construction Manager selection process.

A recommendation from the Project Architect, Quisenberry Arcari Architects, on whether construction of a new Town Hall or renovation of the existing building would be the preferred option, is expected in the very near future. The Committee considers it important that the Construction Manager be on board once that recommendation has been made to work with the Project Architect on the option that is selected from the inception of design. The Committee requests that their recommendation be forwarded to the Town Council for their consideration, and that the Town Council expedite their consideration in order to vote on this appointment in a timely manner. A representative of Downes Construction has been invited to attend the Town meeting on February 14th to answer any questions the Town Council may have.

TOWN OF NEWINGTON
TOWN HALL RENOVATIONS PROJECT BUILDING COMMITTEE
SPECIAL MEETING MINUTES

February 7, 2017

Town Hall Lower Level, Conference Room L101

- I. Call to Order – Mr. Miner called the meeting to order at 4:35 PM.
- II. Roll Call – Members present: Chris Miner, Chairperson; Dave Nagle, Jim Marocchini, Anthony Claffey, Joe Harpie, Ed Murtha, and Whit Przech. Others present: Kevin McFarland, Quisenberry Arcari Architects; Tanya Lane, Town Manager; and Jeff Baron, Director of Administrative Services.
- III. Approval of Prior Meeting Minutes - Mr. Harpie made a motion that the minutes of the February 1, 2017 meeting be approved as presented. A second to the motion was made by Mr. Murtha. The motion passed by a vote of 6 YES to 0 NO with one abstention (Mr. Nagle, who was absent on February 1st).
- IV. Public Participation – None.
- V. Executive Session Regarding Construction Manager Selection – Mr. Harpie made a motion that the Committee go into Executive Session, to review and discuss RFP responses for Construction Manager Services, in accordance with Connecticut General Statutes sections 1-200(6) and 1-210(b)(24); that attendance in the Executive Session shall be limited to voting and non-voting members of the Town Hall Renovation Project Building Committee, to include Project Architect Kevin McFarland of Quisenberry Arcari Architects, Town Manager Tanya Lane, and Director of Administrative Services Jeff Baron. The motion received a second from Mr. Marocchini. The motion passed by a vote of 7 YES to 0 NO at 4:40 PM. The Committee held its Executive Session in Room L100 of the Town Hall. Mr. Marocchini made a motion that the Committee adjourn from Executive Session and resume the Special Meeting. A second to the motion was made by Mr. Przech. The motion passed by a vote of 7 YES to 0 NO at 8:46 PM.
- VI. Any Other Business Pertinent to the Committee – Mr. Przech made a motion that the Committee recommend to the Newington Town Council that, based on the qualifications statements, the scores of a ranking system uniformly applied, and the most favorable fees over an eighteen month period of construction, that Downes Construction Company of New Britain be retained as the Construction Manager for the Town Hall project. A second to the motion was made by Mr. Harpie. Discussion:

the Committee followed the same process as that used to select the Project Architect.
The motion passed unanimously by a vote of 7 YES to 0 NO.

- VII. Public Participation – None.
- VIII. Response to Public Participation – None.
- IX. Adjournment – the meeting adjourned at 8:52 PM.

Respectfully submitted,

Jeff Baron

Jeff Baron,
Director of Administrative Services



Tanya D. Lane
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Newington Town Council

From: Jaime Trevethan, Asst. to the Town Manager (on behalf of Tanya D. Lane,
Town Manager)

Date: February 08, 2017

Re: Collective Bargaining

There will be an item on the February 14 Town Council agenda to discuss the proposed AFSCME Local 2930 contract ratified by the AFSCME membership on February 4, 2017. The item will be discussed by the Council in Executive Session prior to the meeting. Information regarding the proposed contract will be distributed to the Council during the Executive Session.

A resolution will appear on a future agenda for Council consideration to approve the contract.

AGENDA ITEM: IX

DATE: 2-14-17

RESOLUTION NO. _____

RESOLVED:

That property tax refunds in the amount of \$10,987.56 are hereby approved in the individual amounts and for those named on the "Requests for Refund of an Overpayment of Taxes," certified by the Revenue Collector, a list of which is attached to this resolution.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

TAX REFUNDS – FEBRUARY 14, 2017

| | |
|---|--------------------|
| Penske Truck Leasing Co. Route 10 & Pheasant Road Box 405 Reading, PA 19603 | \$2,261.55 |
| Farmington South East Road LLC c/o Barnes & Noble 1400 Old Country Road Westbury, NY 11590 | \$7,474.96 |
| Nissan Infiniti-LT Tax Operations Dallas, TX 75265-0214 | \$104.82 |
| Barbara Kaminski 66 Mountain View Drive Newington, CT 06111 | \$7.48 |
| Akele Jenkins 83 Main Street, Apt. 15B Newington, CT 06111 | \$159.09 |
| Colleen Holbrook 151 Camp Avenue Newington, CT 06111 | \$19.37 |
| Peter Kelly 2160 Main Street Coventry, CT 06238 | \$7.40 |
| Christine Reilly 15 Superior Avenue Newington, CT 06111 | \$54.95 |
| Steven Church 21 Harrison Street New Britain, CT 06052 | \$42.05 |
| Liberty Bank P.O. Box 2782 Middletown, CT 06457 | \$160.52 |
| Antu Stettler 816 Cypress Road Newington, CT 06111 | \$79.40 |
| Robert Macarz 223 Dix Avenue Newington, CT 06111 | \$268.12 |
| Ryan Barnicle 62 Crestfield Drive Newington, CT 06111 | \$347.85 |
| Total | \$10,987.56 |